

Lafayette County BOARD OF HEALTH MEETING

MAY 14TH, 2013

2:00 PM

Lafayette County Health Department
729 Clay Street, Darlington WI
Conference Room

AGENDA

- 1. Call to Order**
- 2. Verification of Proper Posting**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Old Business:**
 1. Administrative updates -- *discussion & possible action*
 - a. Director/Health Officer transition plan,
including recruitment, interview details
 2. A/C unit replacement bids - *discussion & possible action*
 - 3.
- 6. New Business:**
 - 1.
- 7. Home Care Report/Updates** - *discussion & possible action*
 1. PT/OT services update - *discussion & possible action*
 2. PT/OT Contract - *discussion & possible action*
 3. Fee and Service Policy - *discussion & possible action*
 - 4.
- 8. Financial Reports:**
 1. Review of Financials - *discussion & possible action*
 2. OT Accrual Summary - *informational*
- 9. Approval of Invoices** - *discussion & possible action*
- 10. Next Board of Health Meeting:**
- 11. Adjournment**